

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held October 18, 2005, the Board took the following action:

8

Supervisor Knabe made the following statement:

"The Jimmy Miller Memorial Foundation, a nonprofit organization, will be hosting a surfing event at Rosecrans Avenue in Manhattan Beach. The foundation is dedicated to honoring the life of Jimmy Miller by supporting the healing and treatment of mental and physical illness through surfing and ocean related activities. Through recreational, educational and mentoring programs, the Foundation will raise money to bring together surfers, lifeguards, educators and therapists to help people affected by mental and physical illness via the joy and therapeutic power of the ocean."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Antonovich being absent), the Board reduced the permit fee to \$50.00, and waived the estimated gross receipts fee in amount of \$750.00, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation's surfing event, to be held at Rosecrans Avenue, in Manhattan Beach on October 23, 2005.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

President, Board of Directors, Jimmy Miller Memorial Foundation